

**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY**

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State of California  
Department of Consumer Affairs  
Arnold Schwarzenegger, Governor



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**BOARD MEETING NOTICE AND AGENDA**

*Hilton Oakland Airport*  
1 Hegenberger Road  
Oakland, CA 94621  
(510) 383-4063

September 21, 2006

**Agenda**

**8:30 a.m. – Board Meeting**

- A. Call to order, roll call, establishment of a quorum
- B. President's Remarks
- C. Approval of the May 18, 2006, Board meeting minutes
- D. Acceptance of the May 18, 2006, Advanced Practice Regulatory Committee meeting minutes
- E. Plan to Plan - *Strategic Planning Process*
- F. Advanced Practice
  - 1. Discussion on Use of Initials
  - 2. Approval of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulations Section 4154 – Post Professional Education and Training, and Section 4155 – Advanced Practice Certification
  - 3. Other Informational Items
- G. Approval of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulation Section 4123 – Limited Permit
- H. Approval of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulation Section 4141 - Assessment of Administrative Fines (for citations)
- I. Adoption of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulations Section 4114 – Abandonment of Application
- J. Practice Committee Report
  - 1. Committee's Roles and Responsibilities
  - 2. Revisions to the Application for Advanced Practice Approval and Instructions
  - 3. Recommendation to Board to Amend Title 16, California Code of Regulations, Section 4161, Continuing Competency

K. Executive Officer's Report

1. Budget report
  - a. Fiscal Year (FY) 2005/06 Revenue/Expenditures
  - b. 2006/2007 Budget Projections
  - c. Fund Condition
  - d. Information on Budget Change Proposals submitted
2. Internal Audit update
  - a. Response to Internal Audit Report
  - b. Action Plan for Audit Items
3. Update on Legislation/Regulations
4. 2007/08 Legislative Proposals
5. Personnel updates
6. Continuity of Operations/Continuity of Government Plan
7. Other informational items

L. Enforcement Data for the period of April 1, 2006 – June 30, 2006

1. Citation and Fine Statistics
2. Probationer Update
3. Disciplinary Case Status

M. Proposed Agenda for November 9, 2006, Board Meeting

N. Public comment session

O. Closed session pursuant to Government Code section 11126(c)(3) to deliberate on disciplinary decisions

P. Return to Open Session

Q. Adjournment

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to April Freeman at (916) 322-3394 or 444 North Third Street, Suite 410, Sacramento, California, 95814.